



## TOWN OF WEST HARTFORD

### AGENDA ITEM SUMMARY

**To:** Town Council

**From:** Matt Hart, Town Manager

**Date:** 10/10/2017

**CC:** Gary Allyn

**Subject:** Resolution (Hart) Authorizing the Town Manager to Execute Documents Necessary to Receive Funds from the State of Connecticut Department of Emergency Services and Public Protection (195)

---

**Background:** Annually, the Town applies for an Emergency Management Performance Grant (EMPG) and has historically been successful in receiving an award of approximately \$32,000. As part of the application the Town Council must authorize the Town Manager, using DESPP's template, to execute documents related to the grant application and award.

**Operational Impact:** Receipt of the award would not impact operations. The Fire Chief dedicates approximately 20% of his time to emergency preparedness activities and this grant would reimburse the Town, in part, for that time. In addition, the Town would receive a 50% reimbursement on its annual Everbridge notification costs via this grant.

**Financial Impact:** Town Council adoption of this resolution would have a direct fiscal impact on the FY 2017/18 General Fund budget. If the application is accepted by DESPP, intergovernmental revenue would increase, with no additional corresponding expenditures.

**Legal Review:** Corporation Counsel's office has reviewed and approved the form and legality of the proposed resolution.

**Project Schedule:** The grant period runs from October 1, 2017 through September 30, 2018.

**Recommendation:** In order to allow the Town to receive this important grant funding, staff recommends the Town Council adopt this resolution.

**Attachments:** See attached resolution.

**RESOLUTION AUTHORIZING THE TOWN MANAGER TO EXECUTE  
DOCUMENTS NECESSARY TO RECEIVE FUNDS FROM  
THE STATE OF CONNECTICUT DEPARTMENT OF  
EMERGENCY SERVICES AND PUBLIC PROTECTION**

**WHEREAS**, the Town of West Hartford is applying for an Emergency Management Performance Grant through the State of Connecticut Department of Emergency Services and Public Protection; and

**WHEREAS**, as part of the application the Town Council may enter into and deliver to the State of Connecticut Department of Emergency Services and Public Protection any and all necessary or appropriate documents; and

**WHEREAS**, Matthew W. Hart now holds the office of the Town Manager and that he has held that office since July 31, 2017;

**NOW, THEREFORE, BE IT RESOLVED BY THE WEST HARTFORD TOWN COUNCIL**, that Matthew W. Hart, as the Town Manager for the Town of West Hartford, is authorized and directed to execute and deliver any and all documents related to the Emergency Management Performance Grant application on behalf of the Town Council and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents.

(Hart)

10/10/17